

**REGULAR MEETING
DUNCAN CITY COUNCIL
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 28, 2015
5:15 P.M.**

AGENDA

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATION OF A PLAQUE TO MAYOR GENE BROWN THANKING HIM FOR HIS YEARS OF SERVICE.

PRESENTATION FROM THE WATER COMMITTEE TO GIVE A PROGRESS UPDATE AND PRESENT OTHER GENERAL INFORMATION TO THE CITY COUNCIL

ITEM #1: ☐ CONSIDER APPROVAL OF CONSENT AGENDA.

- a) Minutes of April 14, 2015.
- b) Purchase Order List of Claims.
- c) Approval of issuance of May, 2015 monthly blanket purchase orders as required by OS 62 § 310.8.
- d) Appointing Dana Stanley to fill the remainder of the term for vacant Seat #4 on the Employee Retirement and Pension Board.
- e) Appointing Hal Labyer to Seat 3 of the Duncan Municipal Planning Commission for the term expiring November 2016.
- f) Application for Noise Permit for the Annual Relay for Life Celebration and walk to be held at 6:00 p.m. on June 5, 2015 through 12:00 a.m. on June 6, 2015 at Halliburton Stadium.
- g) Award contract for Janitorial Services for City owned facilities as follows: Police Complex, Municipal Court, Library, Duncan Power, Public Works and City Hall to Clean Sweep Janitorial in the total amount of \$3,350.00 per month.
- h) Accept various dedications of rights-of-way and easements, as listed, and authorize payment for same as appropriate in conjunction with the True North Office Park Development.
- i) Pay Request from the Oklahoma Department of Transportation (ODOT) for \$1,501.66 for work completed on the railroad crossing at Martin Luther King Boulevard.
 - Motion _____
 - Second _____
 - Roll Call

ITEM #2: ☐ CONSIDER DISCUSS AND APPROVE RELEASING TO BOBBY BIFFLE HIS HELMET, SHIELD AND BADGE UPON HIS RETIREMENT.

- Public Comments
- Council Comments/Questions
- Motion _____
- Second _____
- Roll Call

- ITEM #3: ☐ **CONSIDER AUTHORIZING THE PURCHASE OF ONE ½ TON PICKUP, 2 W/D FOR THE WATER DISTRIBUTION DEPARTMENT FROM DAVID STANLEY CHEVROLET IN THE TOTAL AMOUNT OF \$20,478.00 PER THE CURRENT STATE CONTRACT SW50035.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #4: ☐ **CONSIDER THE PURCHASE OF A RIDING LAWNMOWER FOR THE WATER PRODUCTION DEPARTMENT FROM TRACTOR SUPPLY, IN THE TOTAL AMOUNT OF \$2,999.99.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #5: ☐ **CONSIDER THE PURCHASE OF ELEVEN WEEDEATERS FOR THE COMMUNITY LABOR DEPARTMENT FROM EASTLAND LAWNMOWER SERVICE, IN THE TOTAL AMOUNT OF \$5,741.89.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #6: ☐ **CONSIDER CANCEL BID AWARD FOR PACKAGE 5 FLOORING-TO FLOORCO AND AWARDDING THE BID TO COMMERCIAL CARPET CONTRACTORS IN THE AMOUNT OF \$4,310.00 FOR THE ELECTRIC SERVICE CENTER IMPROVEMENTS PROJECT.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #7: ☐ **CONSIDER A USE PERMITTED ON REVIEW IN C-4, GENERAL COMMERCIAL ZONING DISTRICT TO PERMIT THE OPERATION OF A TATTOO PARLOR AND BODY PIERCING BUSINESS FOR PROPERTY LOCATED AT 418 S. HIGHWAY 81, DUNCAN OKLAHOMA.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8: ☐ **CONSIDER AND TAKE ACTION TO PASS AN ORDINANCE TO AMEND CITY CODE SECTION 7-106 CONCERNING COMPETITIVE BIDDING, AUTHORIZING THE USE OF PURCHASING COOPERATIVES.**
- Public Comments
 - Council Comments/Questions
 - Motion _____
 - Second _____
 - Roll Call
- ITEM #8A: ☐ **CONSIDER DECLARING AN EMERGENCY IN RELATION TO THE PREVIOUS ITEM.**
- Motion _____
 - Second _____
 - Roll Call

ITEM #9: ☐ CONSIDER, DISCUSS AND TAKE ACTION BY PURCHASING TWENTY-EIGHT SCBA (SELF CONTAINED BREATHING APPARATUS), SPARE CYLINDER FACEPIECE WITH MASK BAG, HOSES, ADAPTERS AND EQUIPMENT FROM CASCO INDUSTRIES, INC. FOR A TOTAL OF \$177,648.00. THIS IS A CAPITAL IMPROVEMENT REQUEST UTILIZING FUNDS FROM THE CAPITAL IMPROVEMENT BUDGET.

- Public Comments
- Council Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #10: ☐ OTHER COMMENTS:
a) By the Public
b) By the Council
c) By the City Manager

ITEM #11: ☐ ADJOURNMENT
▪ Motion _____
▪ Second _____
▪ Roll Call

**REGULAR MEETING
DUNCAN PUBLIC UTILITIES AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 28, 2015
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: ☐ CONSIDER APPROVAL OF CONSENT AGENDA:

- a) **Minutes of April 14, 2015.**
 - **Motion** _____
 - **Second** _____
 - **Roll Call**

ITEM #2: ☐ CONSIDER AUTHORIZING THE USE OF NORTHWEST CRANE SERVICES FOR LIFTING SERVICES IN THE APPROXIMATE AMOUNT OF \$4,000.00.

- **Public Comments**
- **Trustee Comments/Questions**
- **Motion** _____
- **Second** _____
- **Roll Call**

ITEM #3: ☐ OTHER COMMENTS:

- a) **By the Public**
- b) **By the Chairman and Trustees**
- c) **By the General Manager**

ITEM #4: ☐ ADJOURNMENT

- **Motion** _____
- **Second** _____
- **Roll Call**

**REGULAR MEETING
DUNCAN ECONOMIC DEVELOPMENT TRUST AUTHORITY
CITY COUNCIL CHAMBERS, DUNCAN, OKLAHOMA
APRIL 28, 2015
5:15 P.M.**

AGENDA

ROLL CALL

ITEM #1: ☐ CONSIDER APPROVAL OF CONSENT AGENDA.

a) Minutes of March 24, 2015.

- Motion _____
- Second _____
- Roll Call

ITEM #2: ☐ CONSIDER DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION REQUEST FOR WITHDRAWAL OF SALES TAX DOLLARS IN THE AMOUNT OF \$365,201.72 FOR PAYMENT TO WW BUILDERS FOR SERVICES RENDERED WITH THE 3 LAB BUILDINGS PROJECT.

- Public Comments
- Trustee Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #3: ☐ CONSIDER DUNCAN AREA ECONOMIC DEVELOPMENT FOUNDATION REQUEST FOR WITHDRAWAL OF SALES TAX DOLLARS IN THE AMOUNT OF \$131,060.00 TO BE PAID TO JAN-L CONSTRUCTION AND SELLERS AIR CONDITIONING FOR SERVICES USED FOR THE EXPANSION OF THE CAMERON MEASUREMENT SYSTEMS BUILDING.

- Public Comments
- Trustee Comments/Questions
- Motion _____
- Second _____
- Roll Call

ITEM #4: ☐ OTHER COMMENTS:

- a) By the Public
- b) By the Chairman and Trustees
- c) By the General Manager

ITEM #5: ☐ ADJOURNMENT

- Motion _____
- Second _____
- Roll Call